



**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 3, 2003**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

PRESENT: COUNCILMEN WEEKLY and MACK

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO (RONI) RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:  
Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Pkwy  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(4:05)

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**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**ABEYANCE ITEM** - **Bill No. 2002-145** – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

**RECOMMENDATION:**

ABEYANCE to the 2/3/2003 Recommending Committee meeting pursuant to the 1/6/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – N/A

**BACKUP DOCUMENTATION:**

Bill No. 2002-145

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-145 be abeyed to the 3/17/2003 Recommending Committee. COUNCILMAN WEEKLY concurred.**

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law ANDREW DONNER is in the tavern business, this bill would not have any positive or negative impact on his business.

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 3, 2003

City Attorney

Item 1 – Bill No. 2002-145

**MINUTES – Continued:**

JIM DiFIORE, Manager of Business Services Division, requested that this item be continued until the 3/17/2003 Recommending Committee meeting in order to comply with liquor code provisions regarding a proposed supper club bill. After any final amendments necessary following the required public hearing, staff will bring the bill forward at that time.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:02)

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**AGENDA SUMMARY PAGE****RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 3, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-9** – Updates the City’s temporary traffic control regulations. Proposed by: Charles Kajkowski, Deputy Director, Department of Public Works

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will update the City’s temporary traffic control regulations to conform to current standards and requirements in the Southern Nevada area.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-9

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2003-9 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

RICHARD GOECKE, Director of Public Works, explained that this bill allows for adoption by reference the Uniform Traffic Control Devices Manual, which changes periodically. When the Nevada Department of Transportation updates their manual, this would cause the City’s to also be updated. There are pending recommendations for increases in different development fees anticipated to be before the Council February 19 or March 5 of this year after additional meetings have been held with homebuilders and NAOP. This bill positions the City to charge fees for barricades or other traffic control devices left in travel lanes longer than the agreed upon period. This is an ongoing problem with contractors. This does not set the fee, merely allows for it to be set in a future fee schedule. The bill is in order.

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 3, 2003

City Attorney

Item 2 – Bill No. 2003-9

**MINUTES – Continued:**

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:03 – 4:06)

**1-56**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-10** – Updates the provisions of Title 13 that pertain to public improvements, and authorizes the adoption of a fee schedule for public improvement-related work. Proposed by: Charles Kajkowski, Deputy Director, Department of Public Works

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will update the Municipal Code provisions that pertain to the installation and repair of public improvements, and will authorize the adoption of a fee schedule for public improvement-related work. The bill will bring the City's provisions in line with current standards and requirements in the Southern Nevada area.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-10

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK** recommended Bill 2003-10 be forwarded to the Full Council with a "Do Pass" recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

**COUNCILMAN WEEKLY** declared the Public Hearing open.

**RICHARD GOECKE**, Director of Public Works, indicated that this bill positions the City to impose additional fees to be proposed. It does not set the fees, just allows for them to be established in a fee schedule. The City finds that contractors work without a permit. This schedule would include a double plans check fee and a double inspect fee, similar to that of Building and Safety under similar circumstances. This also updates language, some from Department of Public Service to Public Works. All Building and Safety fees are adopted by Council via resolution. Public Works fees are inconsistently adopted by both resolution and

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City Attorney

Item 3 – Bill No. 2003-10

**MINUTES – Continued:**

ordinance. This establishes that all Public Works fees will be adopted by resolution as well as a housekeeping measure for consistency. The bill is in order.

CHIEF DEPUTY CITY ATTORNEY VAL STEED added that Section 34 includes language that people pulling permits must warrant their work by posting a bond. If they fail to install the improvements to the City's satisfaction, it provides a procedure by which they can be required to do so or they can appeal to the City Council. This may have been done in the past, but it was not spelled out in ordinance. This brings the ordinance into compliance with past practice and intent.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06 – 4:08)

**1-120**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-11** - Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$15,448.55

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**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane from February, 2003 through June, 2003.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-11

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2003-11 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

RICHARD GOECKE, Director of Public Works, stated that this is the first special improvement district landscape maintenance project in the City of Las Vegas. Other landscaping projects have not been done by special improvement district. In this instance, the maintenance will be done by a contractor and the bills will be sent out by way of special improvement district. The bill is in order.

COUNCILMAN WEEKLY discussed with MR. GOECKE the removal of landscaping that had been on Rancho and the poor appearance of the road. MR. GOECKE outlined discussions with the State regarding beautification on Rancho, outside this special improvement district. No determination has



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City Attorney

Item 4 – Bill No. 2003-11

**MINUTES – Continued:**

been made, but the Nevada Department of Transportation (NDOT) has been more receptive to landscaping projects in the last few years. There is one at Sahara and I-15, among others. COUNCILMAN MACK pointed out that 3% of all projects are being allocated for it. MR. GOECKE stressed that the City needs to influence the new Director of NDOT coming on board. COUNCILMAN WEEKLY commented that the people along Rancho, both north and south, were very inconvenienced. Even though the income levels to the south are greater than those to the north, the beautification efforts need to be consistent and there needs to be equal accommodation for the inconvenience. MR. GOECKE concurred and responded that COUNCILMAN MACK has been taking that information back to NDOT. NDOT has been remiss in the past.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:08 – 4:11)

**1-202**

**RECOMMENDING COMMITTEE AGENDA**  
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CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

None.

(4:17)

**1-299**

**THE MEETING ADJOURNED AT 4:17 P.M.**

Respectfully submitted: \_\_\_\_\_  
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK  
March 6, 2003